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Dear Member

## **CABINET - THURSDAY, 25 APRIL 2024**

I am now able to enclose, for consideration at the Thursday, 25 April 2024 meeting of the Cabinet, the following reports that were unavailable when the agenda was printed.

<b>Agenda No</b>	<b>Item</b>	<b>Page</b>
9.	<b>Governance and Commissioning Review of Local Authority Company - SWISCo</b>	(Page 2)

Yours sincerely

Lisa Antrobus  
Clerk

## Agenda Item 9, Governance and Commissioning Review of Local Authority Company - SWISCo

### Officer Revised Recommendation

#### Cabinet Meeting

25 April 2024

(Revisions shown in bold text)

Revised Recommendation:

1. That the Cabinet approves the adoption and implementation with immediate effect of the recommendations as set out in Appendix 1 of the Governance and Commissioning Review of SWISCo (Section 7, 1-12.);
2. That the Cabinet approves the extension of the commissioning of SWISCo, as a wholly owned company of the Council to carry out the works specified in SWISCo Commissioning Agreements for a further 5 year period between 1<sup>st</sup> April 2025 and 31<sup>st</sup> March 2030; and
3. ~~To delegate authority to the Cabinet Member for Pride and Place, the section 151 officer and the Director of Pride in Place~~ **That the Director of Pride in Place in consultation with the Director of Finance and Cabinet Member for Pride in Place, Culture & Events and Parking be delegated authority** to approve any revisions to the Councils commissioning agreement with SWISCo to the 31<sup>st</sup> March 2030.